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1	PLANNINO	G COMMISSION MINUTES			
2	November 20, 2002				
4 5 6 7 8	CALL TO ORDER:	Chairman Vlad Voytilla called the meeting to order at 6:30 p.m. in the Beaverton City Hall Council Chambers at 4755 SW Griffith Drive.			
9 10 11 12 13	ROLL CALL:	Present were Chairman Vlad Voytilla, Planning Commissioners Bob Barnard, Gary Bliss, Eric Johansen, Dan Maks, Shannon Pogue, and Scott Winter.			
14 15 16 17 18 19 20 21 22 23		Development Services Manager Steven Sparks, AICP, Senior Planner Kevin Snyder, Senior Transportation Planner Don Gustafson, Project Engineer Jabra Khasho, Senior Transportation Planner Margaret Middleton, City Transportation Engineer, Randy Wooley, Assistant City Attorney Ted Naemura, and Recording Secretary Sandra Pearson represented staff.			
24 25 26 27 28 29 30	the format for the agenda involves a Transportation Perf	lled to order by Chairman Voytilla, who presented meeting. Observing that the first item on the Work Session regarding Development Code formance Measures, he explained that this Work temporarily interrupted for the Public Hearing, t 7:00 p.m.			
31 32 33 34 35 36	STAFF COMMUNICATION WORK SESSION: PERFORMANCE	DEVELOPMENT CODE TRANSPORTATION			

Explaining that the update to the Transportation Plan is continuing in the process towards adoption, Senior Transportation Planner Margaret Middleton noted that the application for the Comprehensive Plan Amendment has been submitted. She explained that a Public Hearing has been tentatively scheduled for the adoption of the update to the Transportation System Plan and the new Transportation Element on January 15, 2003. Referring to last year's Planning Commission work sessions on the draft Transportation System Plan, she pointed out that

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the Commission had asked staff to review the Traffic Impact Analysis procedures and level of service standards to determine a method of obtaining more accurate and comprehensive information so that the Commission can make appropriate decisions about new development. Observing that she has been working on this project with City Transportation Engineer Randy Wooley, Project Engineer Jabra Khasho, and Senior Transportation Planner Don Gustafson, she noted that they prepared a performance standards proposal that was mailed to the Planning Commissioners approximately one month ago. explained that DKS Associates reviewed the draft performance Since DKS prepares traffic analyses for development applicants, their review of the proposal was very valuable. expressed the opinion that they felt the proposal was fair for both the City of Beaverton and developers. She also mentioned that she and Mr. Wooley met with the Development Liaison Committee (DLC) the previous day to provide an update on the Transportation System Plan Update. The DLC also reviewed the proposed performance standards. She pointed out that it was the DLC's opinion that the City of Beaverton should not adopt a standard exceeding the Level of Service standard established by Metro. She distributed copies of Exhibits 18-2, 17-2, and 17-2.

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Referring to proposed performance standards, Project Engineer Jabra Khasho noted that the previous standards had not clearly or consistently defined what quantitative measures would determine each level of service. Observing that level of service (LOS) is based upon the delay experienced at a signalized intersection, he noted that staff had attempted to provide some common denominator for all of these intersections. He explained that based upon the values for signalized intersections, the wait experienced with LOS "E" ranges from 55 to 80 seconds, emphasizing that after 81 seconds, the LOS changes to LOS "F". Noting that the delay is up to 180 seconds at some intersections, he pointed out that a delay of 120 seconds is unacceptable.

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Ms. Middleton offered to respond to questions about the proposed performance standards.

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Commissioner Maks questioned whether this proposal involves a one-hour peak period of time.

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Mr. Khasho advised Commissioner Maks that the peak hour factor is based upon 15-minute increments of time and multiplied by four.

Commissioner Maks observed that the bottom line is that nothing has changed, adding that the Traffic Analysis will provide information on the LOS during the worst 15 minutes within that hour. He pointed out that he does not agree with DLC's opinion that they do not want the City of Beaverton to adopt standards that are tougher than those established by Metro, emphasizing that he does not agree.

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Ms. Middleton stated that DKS discovered through the 2020 analysis for the Transportation Plan update that the first and second peak hours do not vary more than 3%. and that 3% is typically considered the margin of error for analytical purposes.

Commissioner Maks referred to the peak hour volume-to-capacity ratio (v/c) of each lane group, and requested a definition of the phrase "lane group."

Mr. Khasho explained that a lane group could be the eastbound through lane, a left turn lane, or that each lane could be considered a lane group as well.

Commissioner Maks questioned whether the v/c applies to both left-turn and right- turn lanes.

Mr. Khasho advised Commissioner Maks that this v/c could potentially apply to both left-turn and right- turn lanes, either as a group or as each lane, emphasizing that each delay is actually an average for a total intersection.

Commissioner Maks expressed his opinion that the two-way stop controlled intersection standard sounds awfully tough, and questioned whether the current standards are less stringent.

Ms. Middleton stated that there is no standard at this time for performance of a two-way or all-way stop controlled intersection.

Commissioner Maks and Chairman Voytilla expressed their opinion that these are tough standards for a developer to meet.

Referring to the handout, Ms. Middleton pointed out that this standard is within the parameters of level-of-service E, the current standard for signalized intersections

Commissioner Maks questioned whether City of Beaverton standards apply to a development within the City limits involving an intersection located within the jurisdiction of Washington County.

Ms. Middleton pointed out that this situation requires the involvement of Washington County.

Commissioner Johansen questioned whether Metro would accept a standard other than a two-hour measure of time.

Ms. Middleton confirmed that it is her understanding that Metro would accept a standard other than a two-hour measure of time, adding that the City of Beaverton is in compliance with the Regional Transportation Plan according to the draft Compliance Report she worked on with Metro staff.

 Observing that it is 7:00 p.m., Chairman Voytilla stated that it is time to revert to old business, pointing out that no public testimony would be accepted this evening with regard to RZ 2002-0021 — Progress Rezone at SW Hall Boulevard Zone Change from R-2 to Community Service (CS), which has been continued to December 4, 2002.

Chairman Voytilla noted that the Public Hearing with regard to TA 2002-0001 – Chapter 60 (Special Requirements), Chapter 20 (Land Uses), Chapter 40 (Permits and Applications), and Chapter 90 (Definitions) Text Amendments concerning Wireless Communications Facilities would occur, as scheduled, and questioned Ms. Middleton with regard to how much more time would be required to complete the Work Session.

Ms. Middleton advised Chairman Voytilla that depending upon the Planning Commissioners questions, it should be possible to complete the Work Session within 15 minutes

Observing that members of the audience are in attendance for the proposed Text Amendments for Wireless Communications Facilities, Chairman Voytilla suggested that the Work Session continue following that Public Hearing. Following a brief discussion, it was determined that the Work Session would continue for an additional 30 minutes, followed by the scheduled Public Hearing at 7:30 p.m.

 Referring to page 2 of the Staff Report, Ms. Middleton noted that staff is proposing an additional Traffic Impact Analysis report requirement to identify and mitigate forecast year impacts of the proposed development. This should provide the Planning Commission with a complete analysis and adequate information on which to base their decisions.

Referring to the issue of fairness, Commissioner Maks questioned how staff would address proportionality with long-range plans, such as Cornell Road changing to five lanes, emphasizing that some of these plans have not yet been funded.

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Ms. Middleton stated that staff hopes to be able to provide adequate long-range forecasting information in order to allow the Planning Commission to make decisions that are fair and reasonable..

Commissioner Maks pointed out that while proportionality is a great concept, he is concerned with the actual implementation. He noted that great staff analysis would be necessary, adding that the development analysis is going to depend upon both proportionality and necessity.

Referring to page 3 of the Staff Report, Ms. Middleton discussed Guidance versus Development Code Requirements. She explained the advantages and disadvantages of each.

Commissioner Maks discussed a checklist, emphasizing that denial can only be based upon what is in the Development Code rather than on a checklist. He emphasized that if the Traffic Analysis is inadequate, the burden of proof must be on the applicant, adding that this should be clearly indicated within the Development Code.

Development Services Manager Steven Sparks pointed out that he is curious to understand how that would have anything to do with not providing adequate evidence to approval criteria, adding that if the approval criteria of various applications were modified, this could then relate back to a subject like this. He reminded the Planning Commission that the Development Code is to specifically identify development requirements of any specific development.

Commissioner Barnard suggested that most applicants would request information with regard to which format their information should be presented in, adding that a checklist would definitely provide some guidance.

Commissioner Bliss pointed out that completeness and content provides the main basis for a decision, adding that he doubts that all of the various entities involved would select an identical format.

Commissioner Barnard expressed his opinion that as a volunteer, his time is more important than that of the business or applicant, emphasizing that the application process has become more streamlined.

City Transportation Engineer Randy Wooley stated that he shares the concern that this code revision imposes more burden on staff to perform more detailed engineering analysis. He stated that staff have already discussed how this would be accommodated. Referring to Commissioner Maks' question about the two-way stop, he pointed out that this all fits into a slightly broader context, adding that this is only one piece of the Development Code.

Ms. Middleton requested direction from the Planning Commission on proceeding with the three staff proposals: the proposed intersection performance standards, the forecast-year traffic analysis requirement, and developing traffic impact report guidance for applicants..

All members of the Planning Commission expressed their approval of proceeding with the three proposals with the caveat that traffic impact requirements and standards remain in the Development Code.

Commissioner Maks asked if the capacity diagram in the Transportation System Plan Update report was ever corrected. Ms. Middleton advised Commissioner Maks that while she does not recall the specific errors, *DKS Associates* made all corrections to date in the final draft dated September 2001 She explained that the Public Hearing scheduled for January 15, 2003, would be for the purpose of reviewing CPA 2002-0014, which is a Comprehensive Plan Amendment requesting adoption of an updated Comprehensive Plan Transportation Elementand of the draft Transportation System Plan Update dated September 2001 with all changes made to date She noted that the staff report will be provided to the Commissioners a full 30 days prior to the Public Hearing.

 $7:34~\mathrm{p.m.}-\mathrm{Ms.}$ Middleton, Mr. Wooley, Mr. Khasho, and Mr. Gustafson left.

7:35 p.m. to 7:40 p.m. – recess.

VISITORS:

JUNE FERAR, who had submitted a testimony card to discuss Laurelwood, was no longer in the audience.

<u>HENRY KANE</u>, who had submitted a testimony card to discuss the SW 114th Avenue Redevelopment Project, was no longer in the audience.

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STAFF COMMUNICATION:

Staff indicated that there were no communications.

OLD BUSINESS:

Chairman Voytilla opened the Public Hearing and read the format for Public Hearings. There were no disqualifications of the Planning Commission members. No one in the audience challenged the right of any Commissioner to hear any of the agenda items, to participate in the hearing or requested that the hearing be postponed to a later date. He asked if there were any ex parte contact, conflict of interest or disqualifications in any of the hearings on the agenda. There was no response.

CONTINUANCES:

A. RZ 2002-0021 - PROGRESS REZONE AT SW HALL BOULEVARD: ZONE CHANGE - R-2 TO CS

The applicant requests approval of a Zone Change from Urban Medium Density (R-2) to Community Service (CS). The property is generally located on the north side of SW Hall Boulevard and east of SW Scholls Ferry Road, can be specifically identified as Tax Lot 800 on Washington County Assessor's map 1S1-26BC, and is approximately 0.24 acres in size.

Commissioner Barnard **MOVED** and Commissioner Johansen **SECONDED** a motion to approve the applicant's request to continue RZ 2002-0021 — Progress Rezone at SW Hall Boulevard: Zone Change — R-2 to CS to a date certain of December 4, 2002.

Motion **CARRIED**, unanimously.

B. TA 2002-0001 - CHAPTER 60 (Special Requirements), CHAPTER 20 (Land Uses), CHAPTER 30 (Permits and Applications), AND CHAPTER 90 (Definitions) TEXT AMENDMENTS

This is a request for Planning Commission approval of a Cityinitiated series of amendments to sections of the Development

Code for the implementation of regulations and standards for wireless communications facilities. Wireless communication facilities include, but are not limited to, cellular phone towers, antenna panels and arrays, and satellite dishes. amendments to Chapter 60 will create a new section, and will modify the special use regulations for height exemptions. The new section in Chapter 60 will establish applicability standards, exemptions, development standards including but not limited to standards for height, setbacks, and design, special study requirements, temporary use standards, collocation standards and standards for abandoned facilities. Text amendments to Chapter 20 (Land Uses), Chapter 40 (Applications), and Chapter 90 (Definitions) are also proposed to support the implementation of the proposed regulations and standards for wireless communications facilities. Amendments to Chapter 20 (Land Uses) are necessary to address the permitted, conditional and prohibited use status of wireless communication facilities in established zoning districts. Amendments to Chapter 40 (Applications) are necessary to identify the applicable permit applications for the different types of wireless communication facilities specified in the new section of Chapter Amendments to Chapter 90 (Definition) are necessary to define key terms specific to wireless communication facilities identified in the new section of Chapter 60.

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Chairman Voytilla explained that public testimony has been completed and would no longer be accepted.

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Senior Planner Kevin Snyder pointed out that the Commission had addressed up to Policy Issue No. 6 at the Public Hearing of November 13, 2002. He identified that tonight's discussion should begin with Policy Issue No. 7. Referring to several issues that had been raised at last week's session, he provided copies of an Addendum to the Policy Issues Primer, dated November 20, 2002, containing appropriate information, adding that he would like to also clarify some direction prior to continuing on with Policy Issue Nos. 7 through 12.

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Mr. Snyder discussed information staff had obtained at the request of Commissioner Bliss with regard to proposed height restrictions and antennas attached to structures. He pointed out that Portland General Electric (PGE) does establish areas on their poles specifically for the attachment of communications equipment, emphasizing that they do not normally allow this to occur on top of their poles. He mentioned that PGE also requires a 40-inch separation between the

supply space, noting that this is the area that is occupied by the electrical conductors and other hardware and the communication space. Observing that he had attempted to contact the Bonneville Power Administration (BPA), he mentioned that he had not received any return telephone calls prior to this meeting.

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On question, Mr. Snyder informed Commissioner Maks that stealth requirements would still be applicable, adding that he had attached several photographs illustrating various wireless communications configurations.

Chairman Voytilla emphasized that the applicant, rather than staff or the Planning Commission, should be responsible for finding solutions to any issues with regard to the requirements.

Mr. Snyder referred to the clustering of towers or "Cell Tower Farms", noting that these facilities still need to comply with applicable standards as proposed within the Text Amendments, and discussed the benefits and disadvantages of this option.

Commissioner Barnard suggested that a restriction allowing a maximum of five towers on a single site would require defining the size as well as other characteristics and requirements involved in a single site.

Mr. Snyder observed that different jurisdictions have addressed Commissioner Barnard's issue differently. He identified that multiple parcels could be involved in a single application and site, Mr. Snyder emphasized that several alternatives and options are available.

Chairman Voytilla discussed concerns with imposing a variance process upon an applicant when proposing to site multiple towers on a site.

Mr. Sparks suggested that staff may have overcompensated from the previous meeting based upon the direction of the Planning Commission, noting that while there had been an objection to locating multiple cellular towers within residential areas, other options might be available.

Commissioner Barnard reiterated his concern with the lack of a definition of a site.

Mr. Snyder pointed out that the Development Code does provide a definition of a site, as follows: That parcel of real property in common ownership, not withstanding that the particular application may be for development of a portion of the site only. Conveyance of less than fee title of different persons, such as by ground lease, shall not operate to prevent the requiring Master Site Plan Review and action by the Board of Design Review on the complete parcel.

Commissioner Winter stated that while he is neither in favor of nor against this proposal at this time, he has concerns with the

terminology, emphasizing that there are very few locations within the

City of Beaverton where clustering could potentially be achieved.

Referring to the advantages and disadvantages of clustering, Mr. Snyder requested direction on Mr. Sparks' direction to limit language to prohibiting clustering in Residential and Multiple-Use zoning districts, adding that the issue would basically play itself out in Design Review and/or Conditional Use Review.

Referring to Item No. 15, Mr. Sparks suggested that staff would provide at least two options for review by the Planning Commission.

Mr. Snyder mentioned that the final issue discussed the previous week was whether to allow above ground cables between equipment shelters and cellular towers if housed in a compatible structure, adding that the proposed language has been provided for review.

Policy Issue No. 7 – Applicability of WCD Designation & Section 60.70 to Satellite Earth Stations Use for Television Broadcast: Considerations

Commissioners Maks and Pogue expressed their approval of Policy Issue No. 7.

Commissioner Barnard expressed his opinion that because Satellite Earth Stations are located on the ground and within fences and do not involve large, intrusive antennas, Crow's Nests, or davit arms, they are not actually Wireless Communications Facilities.

Observing that the nature of television stations is constantly changing as opposed to the nature of cellular towers, which involves very little change, Chairman Voytilla referred to a situation in his own neighborhood involving a request for approval of a transmitting satellite in an individual home, adding that this was utilized for personal communications for business investments overseas. He pointed out that he is not certain that he is willing to consider allowing such a use without providing for specific language.

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Mr. Snyder pointed out that the proposed regulations do not differentiate between the satellite facilities used for television/broadcasting purposes and those used for grocery stores and gasoline service stations, adding that this could be addressed through the final proposal.

Noting that he had been thoroughly prepared to disagree with regard to this issue, Commissioner Winter expressed appreciation to Chairman Voytilla and Commissioner Barnard for their comments and clarification addressing his concerns, and expressed concern with interfering with issues that do not involve wireless communications.

Commissioner Bliss stated that he does not quite understand this connection, expressing his opinion that these separate issues should be considered individually.

Commissioner Maks pointed out that this issue involves semantics, adding that both types of facilities are addressed within the Telecommunications Act and should be regulated, either together or separately.

Mr. Sparks noted that page 25 of the proposed text provides that within the NS zoning district, any satellite earth station with antennas greater than two meters in diameter and any home satellite antenna greater than one meter in diameter would require a conditional use. Referring to page 70 of the proposed text, he pointed out that this text provides for two thresholds regulating the size of these facilities, specifically requiring a Type 2 Design Review decision. He emphasized that staff's major concern is receiving direction with regard to if and how these facilities would be regulated, and specifically at which level this regulation would occur.

Chairman Voytilla referred to a situation in which the Homeowners' Association had wanted a facility and stated that the City of Beaverton was interfering with their legal rights.

Mr. Snyder pointed out that Section 207 of the Telecommunications Act is very specific in terms of the rights of jurisdictions in the instances of dishes that are one meter or less within residential areas and two meters or less within commercial and industrial areas, adding

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that staff's proposed regulations do not impose any regulations upon these facilities until they exceed these limitations established by the Telecommunications Act.

Commissioner Barnard stated that all he has noticed within Section 60.70 basically references the removal of non-functioning facilities.

Chairman Voytilla questioned why earth stations are being discussed with regard to facilities that transmit, as opposed to those that also receive, emphasizing that they are both dishes and similar in appearance. He pointed out that because the issue appears to involve dishes, it would be more appropriate to make that specific distinction.

Commissioner Bliss noted that a satellite dish does meet that definition, emphasizing that television and wireless are not synonymous, and expressed his opinion that it is necessary to be on solid ground in order to create a definition.

Expressing his agreement that it is time to move on to the next issue, Chairman Voytilla requested clarification with regard to communication devices that utilize microwave.

Mr. Snyder advised Chairman Voytilla that communication devices that utilize microwave fall under the purview of satellite facilities.

Chairman Voytilla pointed out that emergency services utilize these facilities between different agencies.

Policy Issue No. 8 – Section 60.70.25 (Non-Conforming Uses): Considerations

Commissioners Maks, Barnard, Johansen, and Winter and Chairman Voytilla expressed their support of Policy Issue No. 8.

Following Mr. Snyder clarification that the addition of an additional non-conforming carrier would not necessarily require the entire site to meet conformance as long as they did not expand the existing site or lease area, Commissioner Pogue expressed his approval of Policy Issue No. 8.

Commissioner Bliss expressed his opinion that the proposal is still unclear with regard to the maximum diameter of an antenna.

Planning Commission Minutes November 20, 2002 Page 13 of 21 Mr. Snyder advised Commissioner Bliss that the intent of the maximum is 50% or four feet in diameter, whichever is less. Observing that Mr. Snyder had clarified his concern, Commissioner Bliss expressed his support of Policy Issue No. 8. Mr. Sparks suggested the possibility of revising paragraph D with regard to collocating in order to address Commissioner Pogue's concern. Policy Issue No. 9 – Proposed Conditional Use Thresholds for Satellite Earth Stations & Attachment to Structures in Industrial Zoning Districts: Considerations Commissioners Maks, Pogue, Barnard, Johansen, and Winter, and Chairman Voytilla expressed their support of Policy Issue No. 9. Commissioner Bliss expressed his approval of Policy Issue No. 9, adding that he does have a comment with regard to this issue. Observing that cable television had not been available in his neighborhood when he initially moved there, he pointed out that lack

Commissioner Bliss expressed his approval of Policy Issue No. 9, adding that he does have a comment with regard to this issue. Observing that cable television had not been available in his neighborhood when he initially moved there, he pointed out that lack of control had allowed a facility on Cooper Mountain to create a great deal of interference when this service had finally become available. Noting that his telephone calls had been ineffective in addressing this problem, he expressed concern that this could occur again.

Mr. Snyder clarified that in terms of signal interference, these signals are generally regulated through the FCC's permit and licensing process, emphasizing that local entities have very little control and authority.

New Policy Issue No. 1 – Amateur Radio Exemption: Considerations

Mr. Snyder explained that Assistant City Attorney Ted Naemura had provided some alternative options with regard to this issue at the previous hearing, requesting that Mr. Naemura be allowed to briefly summarize the Memorandum he had prepared with regard to these options.

Assistant City Attorney Ted Naemura summarized the options included within his Memorandum and offered to respond to questions.

Commissioner Barnard noted that his neighbor has the legal authority to install a 35-foot antenna on top of his home within the R-5 zoning

district in his neighborhood, observing that this is not covered within the Development Code.

Mr. Snyder referred to what he referred to as a 70-foot threshold, noting that the City of Beaverton is preempted by State law with regard to authority to regulate a facility that does not exceed this height, emphasizing that this regulations specifically relates to amateur and citizen band radios.

Mr. Naemura clarified that this regulation addresses only amateur radios, emphasizing that citizen band materials do not fall into this category. He pointed out that it is the amateur radio operators that basically got the word out when Mount St. Helens erupted, noting that these facilities serve an emergency/civil defense/hobbyist function. He mentioned that this is not the City's turf, adding that this does not create a huge issue within Beaverton.

Mr. Snyder clarified that staff is proposing language that would begin regulating those facilities in excess of 70-feet in height, which does not interfere with State regulations that preempt local regulations, adding that the height of the structure is measured from the ground level.

Commissioners Maks, Pogue, Barnard, Johansen, Winter, and Bliss and Chairman Voytilla expressed their support of New Policy Issue No. 1.

New Policy Issue No. 2 – Wireless Communications Facilities in Public Road Rights-of-Ways: Considerations

Mr. Snyder explained that this issue involves whether the Planning Commission believes that the language of the Development Code should contain minimum design standards for when Wireless Communication Facilities, particularly antennas, are placed in the public right-of-way. He referenced the recently adopted City of Portland's Right-of-Way Franchise Agreement, adding that there is both benefit and disbenefit to that information. He pointed out that the benefit is to provide some context for the decision-making body, adding that the disbenefit involves a technology that is quickly changing, which might not be adequately anticipated within design standards.

Mr. Sparks augmented Mr. Snyder's comments, recommending that the City of Beaverton follow the City of Portland's model, adding that this would provide some regulation with regard to what is located within these rights-of-way.

Mr. Snyder clarified that an applicant would be required to complete a Type 2 Design Review process for a facility within a public right-of-way.

Commissioner Maks stated that he agrees with Bullet No. 1, emphasizing that this should involve a Type 1 Design Review, adding that he supports Bullet Nos. 2 and 3.

Commissioner Pogue expressed his agreement with Commissioner Maks' statements with regard to Bullet Nos. 1, 2, and 3, adding that he is unclear why collocation would not be considered an option.

Mr. Snyder advised Commissioner Pogue that this had been included only because streetlights and traffic lights within the public right-of-way had not been identified in the proposed text as authorized for this installation, emphasizing that it might be necessary to add this back into Chapters 20 and 40.

Commissioner Barnard agreed that design requirements are necessary, adding that because he is not certain whether it is appropriate to include this within the Development Code or the lease agreement, it is his opinion that staff should utilize the most effective option.

Chairman Voytilla and Commissioners Johansen and Winter expressed their agreement with Commissioner Maks with regard to Bullet Nos. 1, 2, and 3.

Observing that he is in favor of the Type 1 Design Review, Commissioner Bliss expressed concern with negating policies that had only been created several years ago.

Mr. Snyder noted that he understands Commissioner Bliss' concerns, adding that most lease agreements include termination clauses, which should address this issue.

Mr. Sparks emphasized that it is important to point out that while the City of Beaverton does own the right-of-way, they do not own the utility poles, which are actually the property of Portland General Electric (PGE).

Mr. Snyder explained that staff would return with the final package, including revising the proposed Type 2 process to a Type 1 process, as well as presenting some general design criteria to be included within the Development Code.

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Policy Issue Raised by Steven W. Topp – Replacement Towers: Considerations

Commissioner Maks expressed his disapproval of Bullet No. 2, emphasizing that a replacement tower should absolutely not be allowed to construct to the maximum tower height standard of the underlying zoning district.

At the request of Commissioner Barnard, Mr. Snyder clarified the language as proposed within Bullet No. 1, and referred to page 19 of 96, which addresses installation of one replacement of a Wireless Communication Facility tower on a parent parcel containing an existing tower with one carrier for the purposes of providing collocation opportunities for a maximum of two carriers. He explained that in essence, this prevents what he referred to as a de facto new tower constructed under the guise of replacing a tower for collocation, adding that this is why staff recommended a maximum of two carriers in order to impose some limitations. Observing that Mr. Topp has presented an alternative, indicating that there should be no maximum restriction, adding that staff is concerned with the potential of creating a structure different from the original intent of an application that had been approved.

Commissioner Maks expressed his support of Bullet No. 1.

Commissioner Pogue expressed his agreement with Commissioner Maks with regard to Bullet Nos. 1 and 2.

Observing that he is still confused, Commissioner Barnard expressed his opinion that it should be clearly stated if the intent is to require the original design Conditions of Approval.

Chairman Voytilla and Commissioners Johansen, Winter, Bliss, Maks, and Pogue expressed their agreement with Commissioner Barnard's statement concerning intent with regard to the original design Conditions of Approval.

On question, Commissioners Barnard, Johansen, Winter, Bliss, and Pogue and Chairman Voytilla expressed their agreement with Commissioner Maks disapproval of Bullet No. 2.

Mr. Snyder suggested that this issue be continued to December 18, 2002.

At the request of Commissioner Barnard, Mr. Sparks pointed out that the agenda for December 11, 2002 includes the proposal for Sunrise at Cooper Mountain, which would be very lengthy.

Mr. Snyder advised the Planning Commission that staff would provide the packet a minimum of seven days prior to the hearing date of December 18, 2002.

Commissioner Pogue requested that staff take the time to consider diameter restraints for review within this proposal.

Mr. Snyder explained that this issue should be addressed with regard to the policies involving compatibility and design review, emphasizing that additional direction could be provided.

Commissioner Barnard expressed his opinion that any facility located in the air does not qualify as stealth design.

 Commissioner Maks **MOVED** and Commissioner Pogue **SECONDED** a motion to continue TA 2002-0001 – Chapter 60 (Special Requirements), Chapter 20 (Land Uses), Chapter 40 (Permits and Applications), and Chapter 90 (Definitions) to a date certain of December 18, 2002.

Motion **CARRIED**, unanimously.

9:28 p.m. to 9:36 p.m. break

Mr. Sparks discussed the Planning Commission's denial of three applications with regard to Salem Communications, adding that the decisions had been legally flawed with respect to the fact that Federal regulations governing radio broadcast facilities prevents local jurisdictions from denying or taking action on a project based upon radio frequency interference. Observing that Mr. Naemura could provide greater detail with regard to this issue, he stated that staff has prepared the Land Use Orders, adding that he would like to take this opportunity to walk through these orders in order to clarify what has

been done, how and why it has been done, and what is likely to occur after this has been completed.

Mr. Naemura discussed Order No. 1541, which addresses the Conditional Use Permit, and explained more clearly how the Development Code language for private utilities leads to the conclusion that the proposal involves a private utility and subject to conditional use approval. Concluding, he emphasized that there had been a great deal of discussion with regard to these issues, adding that staff is comfortable with the final orders that had been prepared.

Mr. Sparks emphasized that these orders must be signed this evening and mailed the following day in order to comply with the 120-day deadline.

Mr. Naemura clarified that basically the theme is that the application did not demonstrate compatibility to the satisfaction of the Planning Commission, adding that the height and lack of appropriate screening had been issues of concern. Observing that this is based upon the language of the criteria, he pointed out that he believes that this is a valid basis on which to make a decision.

Mr. Sparks explained that the end result involves orders that deny the proposal while reflecting the decision of the Planning Commission with regard to the use for the subject site.

Commissioner Maks noted that this would be included in the record, adding that while the oral motion had included the issue of incompatibility, he had also cited two Comprehensive Plan Policies that he felt that the applicant had failed to meet. He explained that one of these policies provided that incompatible uses would be prevented from locating within residential neighborhoods, adding that a discussion between staff and the Commissioners had indicated that the height of the proposed tower was twice the height of any cellular tower that had been approved in the past. He emphasized that this height had been a significant concern expressed by the neighbors who testified with regard to this issue, adding that because this 199-foot cellular tower was incompatible with the existing residential neighborhood, the application does not meet that Comprehensive Plan Policy.

Observing that he had not reviewed the tape of the meeting, Mr. Naemura pointed out that while this had not been his perception, he understands Commissioner Maks' logic with regard to this issue.

Mr. Sparks referred to the comments of Commissioner Maks, adding that he would prefer to caucus with Mr. Naemura to determine whether it is necessary to augment staff's findings. Observing that this may be a moot point when considering the next steps with regard to this issue, he pointed out that staff would like to get these orders in the mail in order to finalize the Planning Commission's written decision. He explained that this would initiate the clock for the 10-day appeal period, adding that it would also create an agenda item for the City Council's consent calendar, in the event that an appeal is not filed within the 10-day appeal period. He noted that based upon this inherent Federal preemption, staff would offer to have this issue remanded by the City Council back to the Planning Commission in order to provide for a new hearing on this set of applications, at which time staff would present the fact that this Federal preemption exists.

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Mr. Sparks expressed concern that the public has gotten the impression that the interference issue is basically the reason that these applications had been denied, adding that in order to make everyone concerned aware of this Federal preemption, it is necessary to make certain that everyone has the opportunity to provide testimony with regard to this proposal. He pointed out that it would be necessary for the applicant to sign a waiver of the 120-day requirement, adding that while the applicant does have the option of a Public Hearing in front of the City Council, staff would prefer to address this at the Planning Commission level, possibly sometime in January or February of 2003.

Mr. Naemura explained that the applicant's legal representative has indicated that they are in support of staff's proposal to remand the proposal back to the Planning Commission for review.

Commissioner Johansen questioned whether the Planning Commission would review all three applications related to this proposal.

Mr. Sparks advised Commissioner Johansen that the entire package would be reviewed a second time, adding that the idea is based upon the consensus of the Planning Commission that indicated that issues related to screening and Tree Preservation Plan could potentially make a difference with the decisions.

Commissioner Maks stated that with regard to that particular motion, the motion maker had made that statement, emphasizing that the Commission had agreed with staff's recommendation for denial because the applicant had neither presented this necessary evidence nor taken advantage of the opportunity to request a continuance.

Mr. Sparks explained that staff would prefer that all three applications be remanded back to the Planning Commission, rather than dealing with what he referred to as a disjointed hearing before the City Council. He emphasized that keeping all three applications together as one proposal would provide for a more logical review and hearing process.

Mr. Naemura expressed his opinion that what occurred that night was not customary applicant behavior.

 Observing that staff had been working with this applicant with regard to this proposal for nearly a year, Mr. Sparks emphasized that staff had advised the applicant on numerous occasions to identify what they would need to provide in order to justify their applications.

Mr. Sparks and Mr. Naemura consulted briefly.

In response to Commissioner Johansen's question, Mr. Naemura stated that the City Council could still receive these items on appeal, adding that by remanding the applications back to the Planning Commission, the City Council would be provided with a better record and set of land use orders, which would result in a better Public Hearing.

Mr. Sparks stated that it is important to emphasize that staff has made no promises to the applicant with regard to a potentially different decision, adding that staff's only promise had been that the City Council would remand the proposal and applications back to the Planning Commission for a de novo hearing, which would basically involving starting over.

APPROVAL OF MINUTES:

Minutes of the meeting of October 9, 2002, submitted. Commissioner Maks requested that line 31 of page 6 be amended, as follows: "actually not transitional, from high impact to lower impact." Commissioner Maks requested that line 40 of page 7 be amended, as follows: "Observing that he shares Commissioner Maks' concerns with regard to..." Chairman requested that line 40 of page 16 be amended, as follows: "...observing that he has counted the number of office spaces on the plan indicates a total of 81 employees so far." Chairman Voytilla requested that line 26 of page 21 be amended, as

follows: "...as modified including the modifications proposed by Commissioner Barnard." Chairman Voytilla requested that Line 17 of page 29 be amended, as follows: "...professional testimony, and expressed concern that he had not received adequate notification", and that the following statement be inserted following that paragraph: "Commissioner Pogue located Mr. Okabayashi's name and address on the mailing list." Chairman Vovtilla requested that line 41 of page 31 be amended, as follows: "change, adding that he supports the application. Commissioner Barnard requested that lines 36 and 37 of page 32 be amended, as follows: "...adding that he had not intended to lock them down supports use of the facilities with some restrictions with regard to opening and closing the bay doors between the hours of 6:00 a.m. and 7:00 a.m. Commissioner Pogue requested that line 5 of page 4 be amended, as follows: "...had not taken time to attend this meeting the Neighborhood Meeting." Commissioner Maks MOVED and Commissioner Barnard SECONDED a motion that the minutes be approved, as amended.

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Motion **CARRIED**, unanimously, with the exception of Commissioners Bliss and Johansen, who abstained from voting on this issue.

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Minutes of the meeting of October 23, 2002, submitted. Commissioner Maks **MOVED** and Commissioner Barnard **SECONDED** a motion that the minutes be approved as written.

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Motion **CARRIED**, unanimously, with the exception of Chairman Voytilla, who abstained from voting on this issue.

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MISCELLANEOUS BUSINESS:

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Following a brief discussion, it was determined that the annual holiday luncheon for staff would be held at 12:00 Noon on Wednesday, December 18, 2002, in the Second Floor Conference Room. Commissioner Barnard agreed to provide appropriate food and refreshments for this event.

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The meeting adjourned at 10:23 p.m.